Joint Leadership Council of Veterans Service Organizations American Legion Building 1708 Commonwealth Avenue, Richmond March 28, 2012 10:00 a.m. – 1:30 p.m.

- I. Opening and Pledge of Allegiance *Jenny Holbert, JLC Chair* (10:00 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda and introduction of guests *Jenny Holbert, JLC Chair* (10:05 10:10)
- III. Approve December 20, 2011 and January 12, 2012 meeting minutes *Jenny Holbert, JLC Chair* (10:10 10:15)
- IV. Presentations (10:15 10:50)
 - a. USDVA Justice Outreach Program S. Christopher Woods, Criminal Justice Outreach Specialist, McGuire VA Medical Center (15 minutes)
 - b. DVS Cemetery Services Dan Kemano, Cemeteries Director (20 minutes)

Break (10:50 – 11:00)

- V. Reports (11:00 11:30)
 - a. Board of Veterans Services *Thad Jones, BVS Chairman* (5 minutes)
 - b. Veterans Services Foundation *David Holt, VSF Chairman* (5 minutes)
 - c. Department of Veterans Services *Paul Galanti, Commissioner* (10 minutes)
 - d. Virginia Military Advisory Council *Jeff Platte, JLC Representative* (5 minutes)
 - e. Interstate Compact *Chip Moran, JLC Representative* (5 minutes)

Lunch (11:30 – 12:00)

- VI. New business (12:00 1:20)
 - a. Review of JLC 2011-2012 Initiatives and 2012 General Assembly session *Brett Reistad, Legislative Committee Chairman* (20 minutes)
 - b. Review of prior-year JLC Initiatives and current status *Steven Combs, Director of Policy & Planning* (20 minutes)
 - c. Initial review of JLC 2012-2013 Initiatives *Jenny Holbert, JLC Chair* (30 minutes)
 - d. Report of the Constitution and By-Laws Review Committee *Pete Fairchild, Committee Chairman* (5 minutes)
 - e. Other new business/open discussion *Jenny Holbert, JLC Chair* (5 minutes)
- VII. Public comment period (1:20 1:25)
- VIII. Closing remarks *Jenny Holbert, JLC Chair* (1:25 1:30)
 - IX. Adjourn (1:30)